



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held April 22, 2008, the Board took the following action:

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Dr. Bruce Chernof, Director of Health Services, and William T Fujioka, Chief Executive Officer, presented a verbal report on the status of negotiations with Pacific Hospital, including alternative plans and recommendations to reopen Martin Luther King, Jr. Hospital.

Arnold Sachs, Dr. Genevieve Clavreul and Annie Parks addressed the Board.

After discussion, on motion of Supervisor Antonovich, and by common consent, there being no objection, the Board took the following actions:

1. Received and filed the Director of Health Services' report; and
2. Requested the Chief Executive Officer and Director of Health Services to report back to the Board periodically on the status of negotiations with Pacific Hospital.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Health Services